

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808591

Entity Name: RELIANCE STANDARD LIFE INSURANCE COMPANY

Current Principal Place of Business:

2001 MARKET ST
STE 1500
PHILADELPHIA, PA 19130

Current Mailing Address:

2001 MARKET ST
STE 1500
PHILADELPHIA, PA 19130

FEI Number: 36-0883760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SHERMAN, DONALD
Address 590 MADISON AVE
30TH FL
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, VP
Name DENARO, CHARLES T
Address 2001 MARKET ST
SUITE 1500
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name MEEHAN, JAMES N
Address 153 E 53RD ST 49TH FLR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, EXECUTIVE VP
Name BURGHART, THOMAS
Address 2001 MARKET ST STE 1500
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name HIRSH, STEVEN
Address 590 MADISON AVE
30TH FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name KIRATSOUS, STEPHAN
Address 590 MADISON AVE
30TH FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LITVACK, JAMES
Address 590 MADISON AVE
30TH FL
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, CEO, DIRECTOR
Name FAZZINI, CHRISTOPHER
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS LUTTER

SVP, CFO & TREASURER 03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP
Name COHEN, WARREN
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP, CFO, TREASURER
Name LUTTER, THOMAS
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title DIRECTOR
Name SAVAGE, NITA
Address 590 MADISON AVE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP, COO
Name MARSTERS, MARK
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name HARRIS, ROBIN
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name WHITEHEAD, DAVID
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title VP, APPOINTED ACTUARY
Name SHISSLER, HARRY
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name COULTER, CHAD
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name ALBANESE, JOHN
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title DIRECTOR
Name INOUE, DAI
Address 590 MADISON AVE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP
Name BOUTIN, SCOTT
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name SHAW, DAVID
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title DIRECTOR
Name WADA, KIYOSHI
Address 590 MADISON AVE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022